

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – NOVEMBER 28, 2016

The Board of Trustees met in regular session at 5:30 p.m. on November 28, 2016 in the City Hall Council Chambers. Chairperson Deb White called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond and Deb White.

There was no public comment.

Board member Voigts arrived at the meeting.

The consent agenda consisting of the following was approved on a motion McClymond and seconded by Voigts. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

November 7 and 21, 2016 claims

October 24, 2016 minutes

The September and October 2016 Treasurer's report and budget variance report

Quarterly write-offs to be sent to the State Offset Program – \$19,025.37 for Electric and \$2,351.87 for Water

Electric Utility Informational Items

Rob Stangel, General Manager, updated the Board on the November 2016 Municipal Energy Agency of Nebraska (MEAN) meeting, the 2017 NMPP/MEAN/Board Committee Calendar, financial statements and the MEAN Bond refunding.

Board member Voigts was excused from the meeting.

Mike Metcalf, Electric Superintendent, reported on the Electric Utility Informational Items.

Water Utility Informational Items

Lou Elbert, Water Superintendent, reported on the Water Utility Informational Items.

Communication Utility Informational Items

Rob Stangel, General Manager reported on the Newcome Tech Progress report.

Combined Utility Informational Items

Chris Longer, Program Coordinator, presented the Insurance Committee Update.

The Board will be holding a closed joint meeting between the IMU Board of Trustees and City Council on December 5, 2016 at 7:00 p.m. in the City Council Chambers to discuss labor negotiations.

The Board discussed the procedure regarding the General Manager's evaluation. It was the consensus to hold a meeting on December 8, 2016 at 7:30 a.m. in the City Hall Council Chambers to discuss the evaluation procedure.

Board member McClymond moved and Forbush seconded to enter into closed session in accordance with Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. On roll call the vote was, AYES: Forbush, White and McClymond. NAYS: None. ABSENT: Voigts and Rozga. Whereupon the Chairperson declared the motion carried unanimously.

McClymond moved and Forbush seconded to return to regular session. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meeting adjourned at 6:40 p.m. on a motion by McClymond and seconded by Forbush.

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Deb White, Chair

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Diana Bowlin, City Clerk